



BURKBURNETT

INDEPENDENT SCHOOL DISTRICT

*TRANSFORMING LEARNING TO INSPIRE ALL STUDENTS
IN AN EVER CHANGING WORLD*

Agenda of Regular Meeting

The Board of Trustees Burkburnett Independent School District

A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held July 27, 2017, beginning at 6:30 PM in the BISD Conference Center, 108 E. Williams Drive, Burkburnett, Texas 76354.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Meeting Call To Order**
 - A. Open Meeting Notice
2. **Opening Ceremony**
3. **Consent Agenda Items**
 - A. Minutes of the Workshop Meeting held on June 12, 2017 and Regular Meeting held on June 15, 2017
 - B. Monthly financial and investment reports
 - C. Personnel actions delegated to the Superintendent
 - D. Tax refund(s) exceeding \$500 pursuant to property tax code 31.11
4. **Items to be Withdrawn from the Consent Agenda**
5. **Communications Not on the Agenda**
6. **Superintendent's Report**
 - A. Affordable Rental Housing Application
7. **Board of Trustee's Report**
8. **Budget Reports and Action Items**
 - A. Consider and take possible action regarding pay raise for employees
 - B. Consider and take possible action to adjust substitute rate of pay

- C. Proposed Revenue & Expenditure Budget for 2017-2018
- D. Proposed Tax Rate for 2017-2018
- E. Public Meeting date and action on proposed budget and proposed tax rate, Thursday, August 24, 2017

9. Unfinished Business

- A. Policy Update 108, affecting local policies EF(LOCAL): Instructional Resources; EFA(LOCAL): Instructional Resources - Instructional Materials; EFAA(LOCAL): Instructional Materials - Selection and Adoption; EG(LOCAL): Curriculum Development; EH(LOCAL); Curriculum Design; EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction; EIF(LOCAL): Academic Achievement - Graduation; EL(LOCAL): Campus Charters; GKB(LOCAL): Community Relations - Advertising and Fundraising

10. New Business

- A. Consider and Approve Teacher and Administrator Appraisal Calendar for 2017-2018
- B. Discuss dual credit weighting for GPA
- C. Consider and take possible action to accept grant from The Priddy Foundation for Opera and Arts Study for 6th Grade 2017
- D. Consider and take possible action to accept grant from The Priddy Foundation for Rachel's Challenge Middle School Program 2017-2018
- E. Consider and take possible action on high school drug testing policy
- F. Consider and take possible action to accept donation of playground equipment from Evans PTO
- G. Consider and take possible action to accept bids on Hooper Drive property, Property ID 100943
- H. Consider and take possible action to authorize Superintendent to deed property located at W 6th Street, Burkburnett, Texas to the City of Burkburnett
- I. Consider and take possible action to update Policy AE(LOCAL) Educational Philosophy
- J. Consider and take possible action to allow American Red Cross to use district facilities for emergency shelters
- K. Consider and take possible action to employ teachers of CTE courses with local school district permit
- L. Consider and take possible action to approve teacher certification for out of content or grade level certification/out of state certifications as allowed by BISD's District of Innovation designation
- M. Consider and take possible action to approve the proposed 2017-18 Student Code of Conduct
- N. Review 2017-18 Employee Handbook
- O. Review 2017-18 Student Handbook

11. Items for Future Discussion

12. **Closed Meeting** - Adjourn to closed meeting for the purpose of Personnel Matters; pursuant to Section 551.074 of the Texas Gov't Code
 - A. Consider and take possible action to approve Superintendent's recommendation to employ new assistant principal at Tower ES
13. **Open Session**
 - A. Action(s) resulting from closed session
14. **Closing Meeting**
 - A. Adjourn